

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085763

Entity Name: NEW RIVER PIZZA II, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7122 N.W. 38 STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

320 NE 38TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

7122 N.W. 38 STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

2516 SW 4TH AVE.
FORT LAUDERDALE, FL 33315

FEI Number: 59-2761602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, TRACI
7122 N.W. 38 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILCOX, RANDY
Address: 7122 N.W. 38 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACI WILCOX

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date